

Marion Fire District

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BOARD OF TRUSTEES – MINUTES – REGULAR MEETING – June 27, 2019

The Board met for a regular business meeting at its principal office on June 27, 2019. Board Chair Vargie Williams called the meeting to order at 5:07 PM with a quorum of the following trustees: Joyce Ratka, Shirley Webster, Greg Mercurio, Dick Ramos, and John Devine. Chief Mast was present for the department.

M/S/C (Ratka, Webster) consented to the agenda

M/S/C (Ramos, Mercurio) approved the minutes of the Board's Regular Meeting of May 23, 2019

M/S/C (Ratka, Webster) approved the issue of warrants to pay current claims for payment

Public Comment: Anyone wishing to speak will give their name, address, and will have 3 minutes to speak.

Public present: Lilly Brower, community member, Matt Sampley, Fire Fighter and EMT, Gary Webster, Fire Fighter and EMT were present for the meeting.

Treasurer's Report/Financial:

John Devine, Board Treasurer, provided a comprehensive overview the Treasurer's Report. Cash balance as of 6/27/19 is \$81,281.80. Capital Improvement balance as of 5/31/19 is \$11,150.61. M/S/C (Ratka, Webster) review and approval of Treasurer's Report.

Fire Chief's Report: Chief Mast

Total Calls to Date: 66

17 calls down from last year

23 calls since last meeting on May 23, 2019

- 13 Medical- (7 Marion patient transport, 3 Alert transports, 2 Evergreen transports, 3 pt refusal, 1 cancelled enroute, for a total of 16 pts)
- 1 Motor vehicle fire
- 1 automatic fire alarm
- 1 water rescue
- 1 Power Line emergency
- 1 Indoor smoke Investigation
- 1 Wildland fire

Personnel:

No new personnel, nothing to report.

Training:

June 4, Fire Training, Wildland Urban Interface, triaging homes

June 6, Fire Training, Pump Ops

June 6, Med Training, Airway class

June 11, Business Meeting

June 18, Fire Training, Portable pumps, pump ops

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- M/S/C means a motion made by the trustee named in the following parentheses, and then seconded and carried.
 - If you wish to listen to an audio recording of this meeting, please submit a written request.
 - Advance notice of this meeting was provided to the public via a reader board at the Marion Community Center and publication in the *Daily Inter Lake*, the District's website www.marionfd.org, and its Facebook page at www.facebook.com/MarionFireMT.

June 20, Med Training, Stroke Review

June 25, Fire Training, Wildland Weather, IRPG review/advanced weather

- We had an in-house crew boss and engine boss class that finished on June 9th with an all-day field burn. 5 members received their crew boss certs, and 5 of them also completed the engine boss class.
- We sent engine 1181 to the DNRC academy for the week of June 10th with a crew of Jessica Barrett and Jeff Doran.
- The Fully Involved class is set for June 29th.

Equipment Maintenance and Updates:

Water tender 1193- nothing to report

Water tender 1192- nothing to report

Water tender 1191- Has a radiator leak

Engine 1131- nothing to report

Engine 1132- nothing to report

Engine 1133- KC put an on board compressor on it, because of a leak in the air brake system. Needs exhaust work, which KC will do. Needs a new light bar and some other emergency lights added, the front grille lights and side lights are still blue, and need to be switched to red and whites

Engine 1134- nothing to report

Engine 1181- Replaced the pump starter, new batteries on the truck

Command Rig 1161- nothing to report

Ambulance 1121-Nothing to report

Ambulance 1122- Nothing to report

Ambulance 1123- Nothing to report

Upcoming Costs:

- Water system at Ashley lake
- Ashley Lake Power Load system
- Ashley Lake garage door openers
- Bottled water
- Radios x4 (already bought)

Community Events:

- Recap of Era of Megafires, June 1st at 3 pm
- Upcoming: 4th of July Parade and Carnival

Additional Discussion and Updates:

- Main station heating system
- Saab

Conclusion of Chief's Report

Action Items:

- A. Pintler/Collection Accounts – No updates/discussion
- B. Emergency Actions – None
- C. Personnel Wages and Benefits – Tabled for next meeting

